



NE Community Development Initiative Oversight Committee Meeting #7

**Billy Webb Elks Lodge
6 N Tillamook St
November 16, 2017
6:00 P.M. – 8:00 P.M.**

Goal/Mission Statement

The N/NE Portland Economic Development Initiative Action Plan has been developed to guide Prosper Portland investment of the remaining \$32 million in Tax Increment Financing (TIF) resources for economic development in the Interstate Corridor Urban Renewal Area (ICURA) over the next five years.

AGENDA

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| 1. Welcome
Tory Campbell, Prosper Portland | 6:00 PM - 6:05 PM |
| 2. Introduction of New Chair
Tory Campbell, Prosper Portland
Leesha Posey, Chair | 6:05 PM - 6:10 PM |
| 3. Meeting Minutes Approval
Leesha Posey, Chair | 6:10 PM - 6:15 PM |
| 4. Project Charter Update & Vote*
Maurice Rahming
Kimberly Moreland, Prosper Portland | 6:15 PM - 6:50 PM |
| 5. Co-Chair Discussion & Vote*
Leesha Posey, Chair | 6:50 PM - 7:00 PM |
| 6. Public Comments | 7:00 PM - 7:10 PM |
| 7. Project Working Group Update & Vote*
Tory Campbell, Prosper Portland | 7:10 PM – 7:30 PM |
| 8. Budget Advisory Committee Update & Vote*
Leesha Posey, Chair | 7:30 PM - 7:40PM |
| 9. Public Comments | 7:40 PM - 7:50 PM |
| 10. Next Steps/Adjourn | 7:50 PM - 8:00 PM |

*Items to be voted on if there is a quorum